



Companies House

— for the record —

Company Name

FRITHSDEN COPSE FRONTAGERS 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

522049

Information extracted from
Companies House records on
28th April 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



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COMPANIES HOUSE

AHY2PR5C

0150
07/06/00

Section 1: Company details

Ref: 522049/06/19

Ref: 522049/06/19		Current details	Amended details																	
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Picton Smeathmans 1 The Water House Waterhouse Street Hemel Hempstead HP1 1ES	Address UK Postcode _ _ _ _ _																		
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Address where the Register is held Fram Frithsden Copse Berkhamsted Herts HP4 2RG	Address GADE HOWE FRITHSDEN COPSE BERKHAMSTED UK Postcode HP4 2RQ																		
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Not Applicable	Address UK Postcode _ _ _ _ _																		
<div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<table><tr><th>SIC Code</th><th>Description</th></tr><tr><td>9600</td><td>Residents property management</td></tr></table>	SIC Code	Description	9600	Residents property management	<table><tr><th>SIC CODE</th><th>Description</th></tr><tr><td> _ _ _ _ </td><td> </td></tr><tr><td> _ _ _ _ </td><td> </td></tr><tr><td> _ _ _ _ </td><td> </td></tr><tr><td> _ _ _ _ </td><td> </td></tr><tr><td> _ _ _ _ </td><td> </td></tr><tr><td> _ _ _ _ </td><td> </td></tr></table>	SIC CODE	Description	_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _	
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<div>></div> <div>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>																				

Section 1
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1000062

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Hart BARBARA</p> <p>Address Fram Frithsden Copse Potten End Berkhamsted Hertfordshire HP4 2RG</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change 17/05/1999</p> <p>Date Hart BARBARA ceased to be secretary (if applicable) 17/05/1999</p>
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Michael TYE</p> <p>Address Gade House Frithsden Copse, Potten End Berkhamsted Hertfordshire HP4 2RQ</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _</p> <p>Date Michael TYE ceased to be secretary (if applicable) _ / _ / _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Ian David George BALLARD</p> <p>Address Capella Frithsden Copse Potten End Berkhamsted Hertfordshire HP4 2RG</p> <p>Date of birth 17/04/1955</p> <p>Nationality British</p> <p>Occupation Builder</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _</p> <p>Date Ian David George BALLARD ceased to be director (if applicable) _ / _ / _</p>

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Hart BARBARA</p> <p>Address Fram Frithsden Copse Potten End Berkhamsted Hertfordshire HP4 2RG</p> <p>Date of birth 07/12/1928</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name BARBARA HART</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Hart BARBARA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Kenneth John COLEMAN</p> <p>Address Kenslea House Frithsden Copse Berkhamsted Hertfordshire HP4 2RG</p> <p>Date of birth 03/12/1926</p> <p>Nationality British</p> <p>Occupation Chartered Engineer</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Kenneth John COLEMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Dr Michael John ESTEN</p> <p>Address Magpies Frithsden Copse Potten End Berkhamsted Hertfordshire HP4 2RQ</p> <p>Date of birth 04/10/1934</p> <p>Nationality British</p> <p>Occupation Physicist</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dr Michael John ESTEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David Stuart EVERALL Address Longacres Frithsden Copse Potten End Berkhamsted Hertfordshire HP4 2RG Date of birth 25/07/1949 Nationality British Occupation Financial Advisor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Stuart EVERALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Ian William LAWRIE FREEMAN OF CITY OF LONDON Address Winchwicks Frithsden Copse Berkhamsted Hertfordshire HP4 2RG Date of birth 29/05/1938 Nationality British Occupation Director Of Papermaking	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian William LAWRIE FREEMAN OF CITY OF LONDON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	 Name John Blake RUSH Address Chilterns Frithsden Copse Potten End Berkhamsted Hertfordshire HP4 2RG Date of birth 13/12/1940 Nationality British Occupation Chartered Accountant 	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Blake RUSH ceased to be director (if applicable) 17, 05, 1999

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Michael TYE

Address

Gade House
Frithsden Copse, Potten End
Berkhamsted
Hertfordshire
HP4 2RQ

Date of birth 20/12/1953

Nationality British

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michael TYE ceased to be director
(if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	49	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£49.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	49	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£49.00	_____

List of past and present members *(Tick appropriate box)*

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 13/05/1997
A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

See attached Schedule.

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *M. E. Tye*
(Director / Secretary)

Date 01/06/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 13/5/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th May 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 10062

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name MR. M. E. TYE

Telephone number inc code 01582 396713

Address Gade House
Frittsden Copse
Berkhamsted, Herts

DX number if applicable

DX exchange

Postcode HP4 2RQ

LIST OF PAST & PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00522049	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by a) persons who are still members, and b) persons who have ceased to be members		
Company Name: FRITHSDEN COPSE FRONTAGERS LIMITED				
Name & Address	Number currently Held	Number Transferred	Date of Registration of Transfer	Remarks
NOTE: All Frithsden Copse				
Mr & Mrs I G Ballard, Capella,	1			
Mr M Fuller, Fairways	1			
Mr & Mrs D Penfold, Porthallow	1			
Mr & Mrs D E Binger, Woodend	4			
Mr & Mrs Bridgwater, Berry Brow	1			
Mr & Mrs A E Clarke, Tanglewood	1			
Mr K J Coleman, Kenslea House	2			
Mr & Mrs R J Knowles, Sandyhurst	5			
Mr & Mrs J Russell, Little Paddock	1			
Mr & Mrs R A Moss, Stonechat	2			
Dr & Mrs W A Duncan, Whitacre	1			
Drs M J Esten, Magpies	2			
Mrs C D Everall, Longacres	2			
Mr H Fullard, Fordons	1			
Mr & Mrs A R Grieve, Badgers Walk	1			
Mr P J Humphreys, Beauport	2			
Mr & Mrs I W Lawrie, Winchwicks	1			
Mr & Mrs A Livesey, Longwood	1			
Mr & Mrs H T Norrington, Hill House	2			
Mr C B Hart, Fram	1			
Mr & Mrs L J Holliday, White House	1			
Mrs R Hope, Rowan Hill	1			
Mrs R D R Overton, Meads	1			
Mr & Mrs J Parslow, Cardy House	1			
Mr M J Polnic, Woodland House	1			
Mrs & Mrs A Ross, Moon Fleet	1			
Mr & Mrs J B Rush, Chilterns	1			

Mr & Mrs M R Turner, Little Frithsden	1			
Mr & Mrs K C Peacock, Woodstock	1			
Mr & Mrs P A Ludlam, Cheddesdon	1			
Mr & Mrs M Travis, Heatherways	1			
Mr & Mrs P H Jones, Acrefield	2			
Mr & Mrs A Clifford, Frithsden Copse	1			
Mr & Mrs M E Tye, Gade House	1			
Mrs P Doyle, Pathside	1			
TOTAL SHARES	49			